

NOTICE AND AGENDA OF A PUBLIC MEETING
October 31, 2011 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on October 31, 2011, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00 a.m.

- 10:00 Open Meeting, Prayer & Pledge of Allegiance
- 10:10 Water Conservation District, Tyce Palmer (691-1498)
- 10:15 Melissa Kanell w/ Festival of Trees Donation
- 10:30 Signing of the Southwest Utah Renewable Energy Training Center (SUTREC) Memorandum of Understanding w/ Jake Hardman.
- 10:40 Val Smith w/ Tushar Mtn. Campground (435)438-2642 or 590-0092
- 10:50 LeeAnn Dalton re: Treasurer Office assistance and Budget Adjustment
- 11:00 Jason Quintana re: Fairgrounds and Reservoir events
- 11:10 Les Whitney, Reporting in FEMA work
- 11:30 Lunch & Presentation w/ Extension Service

- 1:00 Public Hearing and proposed action regarding the Eagle Point Development Agreement
- 1:30 Review County Policy re: Cutting and/or Boring across County Roads
- 1:45 4H Teen Council

DISCUSSION ITEMS

New Business

- Ratify the Hiring Board's decision for the Animal Control Officer position.
- Animal Control Program
- Road Impact Fee criteria
- Review of draft letter to UNEV pipeline requesting road impact compensation
- Awarding of the 2012 Chip material bid
- Review Weed Spraying Bid Sheet
- Review Invoice from Pulse Technologies
- Appoint Waste Management Board Members
- Create & Appoint Members to the Reservoir Park & Recreation Advisory Committee
- Review and potentially adopt First Wind Phase III Road Maintenance Agreement
- Review of letter sent to Commission re: the breeders fee as part of the Animal Control Ordinance
- Discussion re: BLM's potential recommendation for Birch Creek to be considered a Wild and Scenic area by Congress
- Review of Invoice for carpet installment at the Historic Courthouse
- Public Defender contract renewal
- Weed Spraying for Beaver Walking Path
- Pursuing official written right-of-way on portion of the Thermo Rd. in conjunction with Alpentel Energy development
- Schedule Meeting with Forest Service re: their proposed changes to the Motorized Travel Plan

Any other business properly brought before the Board

Dated the ____ th day of October, 2011

BEAVER COUNTY COMMISSION ASSISTANT